

Board of Selectmen  
Special Meeting Agenda  
June 25, 2020 at 7:30pm

Due to Covid-19, the meeting will be held virtually by Internet or Phone:

**Internet:** [meet.google.com/qmi-nonu-tvv](https://meet.google.com/qmi-nonu-tvv) **Phone:** 208-718-1737 **PIN:** 194 389 295#

- 1- Call to order
- 2- Pledge of Allegiance
- 3- Discussion/decision to revise the job description for Executive Administrative Assistant
- 4- Discussion/decision to refer to the Planning and Zoning Commission, per Connecticut General Statutes Section 8-24, the sale of 2,736 square feet of real estate adjacent to the Davis Hill Road Bridge, to the State of Connecticut. Said real estate being depicted on a right-of-way survey dated May 27, 2020, prepared by the State of Connecticut Department of Transportation.
- 5- Discussion/decision to establish the non-union employee insurance premium cost shares for Fiscal Year 2020-21
- 6- Discussion/decision to authorize the First Selectman to enter into a Memorandum of Agreement with the Fire Department concerning Health Insurance for qualified members of the Department
- 7- Discussion/decision regarding creating a Diversity Advisory Committee
- 8- Minutes Approval: June 18<sup>th</sup> BOS Special Meeting and June 18<sup>th</sup> BOS Regular Meeting
- 9- Adjournment